The Kentucky Board of Licensure and Certification for Dietitians and Nutritionists May 26, 2010 10:00 a.m.

A regular meeting of the Kentucky Board of Licensure and Certification for Dietitians and Nutritionists was conducted on Wednesday, May 26, 2010, at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky 40601.

Members Present Occupations and Professions

Carolyn Breeding, Chairperson Karen Lockett, Board Administrator
Jane K. Faith, Secretary Frances Short, Executive Director
Jean Jones David Garr, Deputy Executive Director

Ava H. Eaves

Leona GilliamOffice of the Attorney GeneraRita DillmanMichael West, Board Counsel

_Mara Beth Womack

Members Absent Others in Attendance

Tonya Chang - KDA Erin Sills – KDA Erin Murnan - Intern

Call to Order

Carolyn Breeding, Chair called the meeting to order at 10:00 a.m.

Guest

Ms. Jones introduced Ms. Erin Murnan, as her Intern . The board welcomed Ms. Murnan.

Approval of Minutes

Ms. Jones made a motion to approve the March, 2010 minutes after being amended. Ms. Gilliam seconded the motion. Motion carried.

Approval of Financial Statement

Ms. Gilliam made a motion to approve the Financial Statement as submitted. Ms. Womack seconded the motion. Motion carried.

Director's Report

No report

Guest

The Board asked Ms. Tonya Chang, Lobbyist for KDA, to attend the Licensure Board meeting to explain the legislative process. Ms. Chang reviewed the legislative process with the Board and referred Board members to the LRC website at lrc.ky.gov for more information. Issues being considered for changes to the licensure statute were also reviewed so that Ms. Chang could approach KDA for input and support. The Licensure

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Board asked Ms. Chang to encourage KDA to submit any other statutory or regulatory issues for consideration.

Complaint Committee Report

No report

Legislative Committee Report

No report

Board Counsel Report

Mr. West informed the board that all tasks have been completed, such as:

- 2010-01 Dismissal letter mailed
- 2010-02 Cease & Desist letter mailed and letter to Business
- Request information from LRC related regulation date
- E-mail to Carrie McPherson
- Research Letter on ADA or request

New Business

Ms. Faith, spoke about licensure at the Kentucky Council on Renal Nutrition on April 23, 2010 in Lexington. Ms. Faith provided 40 copies of the Laws and Regulation Booklets to the participants. Ms. Womack made a motion to reimburse Ms. Faith \$67.00 for the copies of the Laws and Regulation Booklets that were distributed at the Kentucky Council on Renal Nutrition on April 23, 2010 in Lexington, Kentucky. Ms. Gilliam seconded the motion. Motion carried.

Old Business

No report

Continuing Education Reviews & Approval

Ms. Faith made a motion that the following continuing education program(s) and hours be **approved** as specified below:

- Kristin Anderson Practical Carbohydrate Counting A new to teach guide for health - Approved for 16.0 hours
- ➤ Kristin Anderson Type II Diabetes and Obesity Approved for 10.0 hours
- ➤ Karen Barnes Diabetes Day Approved for 4.5 hours
- Karen Barnes 11th Annual New Cardiovascular Horizons Approved for 13.5 hours
- ➤ Karen Barnes Pediatric Obesity Approved for 6.0 hours
- ➤ Ellen J. Behrend Nutrition/Medication Interactions/The Webmenuplus Tray card system Approved for 4.0 hours
- Shannon Burkholder Davita Dietitian Connection Mtg. Approved for 6.0 hours

- Jessica Deeley Basic life support for healthcare providers & first responses -Denied for 2.5 hours
- Ciara Ferguson SMBS Annual Meeting Approved for 30.0 hours
- Karen T. Jones Bluegrass Food Security Summit Approved for 7.0 hours
- ➤ Rose W. Kingston ASPEN Congress 2010 Approved for 22.5 hours
- Rose W. Kingston Diabetes Day for Primary Care Physicians Approved for 4.0 hours
- Melissa Omohundro Patient Centered Care Approved for 6.25 hours
- ➤ Mae Maupin-Story Chronic Disease Self-Management Program Approved for 21.75 hours
- ➤ Kathleen Schmitz 89th ODA Annual Conference Approved for 8.0 hours
- ➤ Willa Thomas The Food Code Approved for 14.75 hours

Ms. Dillman seconded the motion. Motion carried.

Reinstatement Reviews & Approvals

Ms. Gilliam made a motion for the **approval**, **deferrals**, or **denials** of application as specified below:

- Margaret Andrews LD Approved
- Jessica Prater LD Approved

Ms. Dillman seconded the motion. Motion carried.

Applications for licensure

Ms. Faith made a motion for the **approval** of application as specified below:

- Amber Nicole Barnes LD Approved
- Michelle L. Cerrone Dual Approved
- Erin Anita Chadwell LD Approved
- ➤ Laura E. Davis LD Approved
- Brittany Leanne Eaton LD Approved
- ➤ Jill Ann Gish LD Approved
- Matthew Ryan Majors LD Approved
- Margaret N. Martin LD Approved
- Olivia Anne Martino LD Approved
- Terri Lynn Murphy LD Approved
- Stefanie Lynn Painter LD Approved
- Uvalyne Diane Preston LD Approved
- ➤ Hannah Marie Thornton LD Approved
- Brittany Michelle White LD Approved

Ms. Dillman seconded the motion. Motion carried.

Next Scheduled Meeting

- Complaint Committee July 28, 2010 @ 9:30 a.m.
- ➤ Regular Board Meeting July 28, 2010 @ 10:00 a.m.

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Approval of Travel/Per Diem

Ms. Eaves made a motion to approve travel and per diem for this Board meeting. Ms. Gilliam seconded the motion. Motion carried.

Adjournment

Ms. Dillman made a motion to adjourn the meeting at 11:00. Ms. Gilliam seconded the motion. Motion carried.

Board Meeting Dates:

September 29, 2010 @ 10:00 a.m.

Meeting date changed to November 10th to process audited renewals

Approved:

Carolyn Breeding, Board Chair Minutes Prepared by Karen Lockett, Board Administrator May 26, 2010